

Proposed Council Agenda Monday, March 9, 2020 – 7 PM • Council Chambers

| Item | Presented By: | Action | Topic | Report | | | |
|--|-------------------------------|--------------------------|--|---|--|--|--|
| Pledge of Allegiance & Roll | Mayor Stefan | | | · | | | |
| Call | Densmore | | | | | | |
| Set the Agenda & Adopt | Mayor Densmore | Review & Motion | | | | | |
| Persons Registered to Address Council | Resident/Visitor | None | None | None | | | |
| Minutes to be Approved | Andy Lanser | Review & Motion | Previous meeting minutes. | February 24, 2020: Click here to review or download | | | |
| Departments/Committees | | | | | | | |
| Mayor | Mayor Densmore | Report & Announcements | Report | • | | | |
| Village Administrator | Ron Hirth | Report | Report | • | | | |
| Fiscal Officer/Asst. Admin | Andy Lanser | Report | Report | | | | |
| Police | Chief Chris Campbell | Report | Mayor's Court Report Activity Update | | | | |
| LMFR Fire District | Chief Jim Puthoff | Report | Report | | | | |
| Solicitor | Terry Donnellon, Solicitor | Legislation & Discussion | ORD 2020 – 3: An Ordinance Adopting Articles I, II, and V, Rules and Regulations fir the Hamilton Ciunty Storm Water District Discussion on Referendum | ORD 2020 – 3: Second reading. | | | |

| Executive Committee | Lou Marx | Report | | Executive Committee meets this evening. |
|---------------------|-----------------------|------------|--------------------------------------|--|
| Education | Sharon Chaney | Report | | |
| Non-Profit | Eric Pridonoff | | | |
| Fire District | Lou Marx | Report | | LMFR Fire Board meets Wednesday, March 18, 2020 - 6 PM, at Fairfax |
| Planning Commission | Matt Boettcher | Report | | Next Planning Commission meeting on Monday, April 6, 2020, pending any business. |
| Engagement | Danny Kneipp, Chair | Report | | Engagement Committee meets on Thursday, April 16, 2020 at 6 PM in Chambers. |
| Finance Committee | Matt Boettcher, Chair | Report | | Finance Committee does not meet this evening. |
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| Old Business | | | | |
| New Business | | Discussion | | |
| Executive Session | | | A Matter of Personnel & Compensation | |
| Announcements | | | | Next Meetings for Monday March 23, 2020: • Finance Committee meets at 6PM in Chambers • Council meets at 7PM in Chambers |
| Adjourn | | | | |